

Sullivan County NH

Type of Meeting: Board of Commissioners – FY08 Budget Review
Executive Session Per RSA 91-A:3.II.c
Date/Time: Wednesday, May 10, 2007; 3:16 PM
Place: Newport – Remington Woodhull County
Complex, 14 Main Street, Newport NH
1st Floor Commissioners Conference Room

Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and
Jeffrey Barrette – *Clerk*; and Ed Gil de Rubio – *County Manager*.

AGENDA ITEM NO. 1 EXECUTIVE SESSION PER RSA 91-A:3.II.C PERSONNEL ISSUE

3:16 A motion was made by, Commissioner Jarvis to go in to Executive Session to discuss a personnel issue. Commissioner Barrette seconded the motion. There was no discussion. A role call vote was taken. The motion carried, unanimously.

3:16 Scott Wojtkiewicz, Sharon Johnson-Callum and Brenda Ferland left the room.

A brief discussion followed with the County Manager regarding duties and responsibilities.

4:44 A motion was made, by Commissioner Barrette to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j-c.

Date signed:

